



**NOTICE OF MEETING
MASSACHUSETTS CLEAN WATER TRUST
EXECUTIVE COMMITTEE**

Notice is hereby given that the Massachusetts Clean Water Trust will hold a meeting of its **Executive Committee** at the time, date, and location given below:

DATE: **Wednesday, June 7, 2017 at 1:30 PM**

LOCATION: **Executive Office for Administration and Finance
State House Room 373
Boston, Massachusetts 02133**

AGENDA: Call to Order

 Approval of Minutes

 Discussion of matters that have come to the attention of the
 members of the Executive Committee

 Other Business

 Adjourn